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United Nations Children's Fund
Executive Board
Second regular session 1999
7–10 September 1999
Item 15 of the provisional agenda*

For action

Proposed programme of work for Executive Board sessions in 2000

The Executive Director *recommends* that the Executive Board adopt the following programme of work for Executive Board sessions in 2000:

First regular session
(17–21 January)

- Report of the Executive Director (Part I): Annual report to the Economic and Social Council (1995/5, 1998/1 and 1999/6)
- Private Sector Division (PSD) work plan and proposed budget for 2000 (1998/1)
- Country notes (1995/8)
- Multi-year funding framework (1999/8)
- Pledging event
- Report on the second meeting of the WHO/UNICEF/UNFPA Coordinating Committee on Health
- UNICEF Maurice Pate Award for 2000
- Joint meeting with UNDP/UNFPA on United Nations Development Assistance Framework

Annual session
(22–26 May)

- Report of the Executive Director (Part II) (1999/7 and 1999/8)
- Medium-term plan for the period 2000–2003 (1990/1, 1998/22)
- The future global vision for children — imperatives for the twenty-first century

* E/ICEF/1999/15.

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- Follow-up to the World Summit for Children (1998/13 and 1999/9)
- Oral report on the United Nations General Assembly Special Session 2001
- UNICEF emergency operations (1997/7)
- Summary of mid-term reviews and major evaluations of country programmes (1995/8)
- Field visits of Executive Board members

Second regular session (18–22 September)

- Oral report on decisions taken by the Economic and Social Council (1995/38 and E/ICEF/1995/9/Rev.1, para. 470)
- Country programme recommendations (1995/8)
- PSD financial report/statements
- Internal audit activities (1997/28)
- Report on the Financial Regulations and Rules of UNICEF
- UNICEF financial report and statements for the biennium ended 31 December 1999 and report of the Board of Auditors**
- Report to the United Nations Board of Auditors and the Advisory Committee on Administrative and Budgetary Questions**
- Programme of work for 2001

** If the report of the Advisory Committee on Administrative and Budgetary Questions is not available for review by the Executive Board at this session, the items will be included in the agenda of the first regular session of 2001.